

# TENNESSEE ALCOHOLIC BEVERAGE COMMISSION MINUTES THURSDAY, FEBRUARY 23 1:00 p.m.

The February 2023 meeting was held on February 23, 2023 at 1:00 p.m. in Nashville, TN. Chairwoman Roberts, Commissioner Tomita, and Commissioner Hamilton were present. In attendance on behalf of TABC staff were the following: Assistant Director Tabatha Blackwell, Counsel Stepp, Counsel Mercurio, Legislation, Policy and Communication Director Aaron Rummage, Deputy Chief Brent Clayton, and Chief Law Enforcement Officer Bond Tubbs.

Pursuant to T.C.A. §8-44-108, meetings may be conducted permitting participation of electronic or other means of communication.

#### 1. REVIEW/APPROVAL OF THE JANUARY 26 COMMISSION MEETING MINUTES

<u>Discussion/Action Taken</u>: Commissioner Hamilton moved to approve both minutes and the motion was seconded. The motion passed with three ayes.

#### 2. RETAIL MATTERS

1. SOMERVILLE WINE AND SPIRITS
SOMERVILLE, TENNESSEE (FAYETTE COUNTY)

Applicant:

Somerville Wine & Spirit, LLC

Member(s):

Harjinder Singh (100%)

Current licensee:

Somerville Wines and Spirits LLC d/b/a

SOMERVILLE WINE AND SPIRITS

Proposed licensee: Somerville Wine & Spirit, LLC d/b/a

SOMERVILLE WINE AND SPIRITS

Before the Commission is a request for approval of a retail package store licensee to be located at 16990 Hwy 64, Somerville, TN 38068. The applicant is acquiring the package store from the existing licensee owned by Somerville Wines and Spirits LLC. The TABC staff recommends conditional approval of the license subject to:



a. certificate of occupancy

b. deed after closing

c. license fee

**Discussion/Action Taken**: Director Thomas summarized the request and recommended conditional approval subject to certificate of occupancy, deed after closing and payment of the license fee. Commissioner Tomita moved approval subject to certificate of occupancy, deed after closing and payment of the license fee and the motion was seconded. The motion passed with three ayes.

# 2. 4 WAY LIQUOR DECATURVILLE, TENNESSEE (DECATUR COUNTY)

Applicant:

4 Way Liquor, LLC

Member(s):

Jerry Smith (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 910 W Hwy 100 St, Decaturville, TN 38329. The TABC staff recommends conditional approval of the license subject to:

a. certificate of occupancy

b. inspection

c. agent review

d. license fee

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to certificate of occupancy, inspection, agent review, and payment of the license fee. Commissioner Hamilton moved approval subject to certificate of occupancy, inspection, agent review, and payment of the license fee and the motion was seconded. The motion passed with three ayes.



# 3. GORDONSVILLE WINE & SPIRITS GORDONSVILLE, TENNESSEE (SMITH COUNTY)

Applicant:

**ALIYA LLC** 

Member(s):

Ravi Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 482 Gordonsville Hwy, Unit A, Gordonsville, TN 38563. The TABC staff recommends conditional approval of the license subject to:

a. certificate of occupancy

b. agent review

c. license fee

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to certificate of occupancy, agent review, and payment of the license fee. Commissioner Tomita moved approval subject to certificate of occupancy, agent review, and payment of the license fee and the motion was seconded. The motion passed with three ayes.

# 4. THE POUR HOUSE WINE AND SPIRITS LLC LAFAYETTE, TENNESSEE (MACON COUNTY)

Applicant:

The Pour House Wine and Spirits LLC

Member(s):

Shannon Wix (50%), Creighton Hall (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 200 E Hwy 52 BYP, Suite F&G, Lafayette, TN 37083. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Hamilton moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.



# 5. LIQUORLAND MCKENZIE, TENNESSEE (CARROLL COUNTY)

Applicant:

Diya Disha, LLC

Member(s):

Piyush Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 15984 NE Highland Dr, McKenzie, TN 38201. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

# 6. ONE STOP MARKET CHAPEL HILL, TENNESSEE (MARSHALL COUNTY)

Applicant:

ONE STOP MARKET

Member(s):

Samy Angly (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 315 N Horton Pkwy, Chapel Hill, TN 37034. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. inspection
- c. agent report
- d. license fee



**Discussion/Action Taken:** Director Thomas summarized the request and recommended conditional approval subject to certificate of occupancy, inspection, agent report, and payment of the license fee. Commissioner Hamilton moved approval subject to certificate of occupancy, inspection, agent report, and payment of the license fee and the motion was seconded. The motion passed with three ayes.

# 7. EXPRESS WINE & SPIRITS LAFAYETTE, TENNESSEE (MACON COUNTY)

Applicant:

Samar Usa Inc

Member(s):

Chirag Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 1208 B Scottsville Rd, Lafayette, TN 37083. <u>The TABC staff recommends conditional approval of the license subject to:</u>

a. inspection

b. agent review

c. license fee

**Discussion/Action Taken:** Director Thomas summarized the request and recommended conditional approval subject to inspection, agent review, and payment of the license fee. Commissioner Tomita moved approval subject to inspection, agent review, and payment of the license fee and the motion was seconded. The motion passed with three ayes.



# 8. DISCOUNT LIQUOR CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)

Applicant: MA KALIKA PARTNERSHIP

Member(s): Jigar Patel (35%), Rikta Patel (20%), Sureshbhai Patel (15%),

Darshita Patel (15%), Nareshbhai Patel (15%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 6231 Perimeter Dr, Suite 213, Chattanooga, TN 37421. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

**Discussion/Action Taken:** Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Hamilton moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

# 9. FOX MEADOWS LIQUORS MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant: BM LIQUOR & WINE, LLC

Member(s): Ukuni Paulino (50%), Vakindi Unvu (50%)

Current licensee: KJ Enterprise LLC d/b/a Fox Meadows Liquors

Proposed licensee: BM LIQUOR & WINE, LLC d/b/a

**FOX MEADOWS LIQUORS** 

Before the Commission is a request for approval of a retail package store licensee to be located at 3215 S Mendenhall Rd, Memphis, TN 38115. The applicant is acquiring the package store from the existing licensee owned by KJ Enterprise LLC. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. license fee



<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to certificate of occupancy and payment of the license fee. Commissioner Tomita moved approval subject to certificate of occupancy and payment of the license fee and the motion was seconded. The motion passed with three ayes.

### 10. HARRY'S WINE AND SPIRITS CHATTANOOGA, TENNESEE (HAMILTON COUNTY)

Applicant:

SHRI BRAHMANI MA INC

Shareholders:

Current

Hasmukhi Patel (100%)

Hasmukhi Patel (70%)

Kanaiyalal Patel (15%)

Ishan Patel (15%)

**Proposed** 

Retail package store licensee no. RTLRPS-HAM-1820643 located at 705 Signal Mountain Rd, Chattanooga, TN 37405 is requesting approval of change in ownership. The current shareholder is selling 30% of his interest to two new shareholders. The TABC staff recommends approval of the change in ownership.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Hamilton moved approval and the motion was seconded. The motion passed with three ayes.



#### 3. MANUFACTURER MATTERS

# 1. BLACKSTONE BREWING CO NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant:

Blackstone Brewing Co LLC

Shareholders:

Current

**Proposed** 

Kent Taylor (42.5%)

Kent Taylor (57.5%)

Chase Wilkerson (42.5%)

Chase Wilkerson (42.5%)

Todd Taylor (15%)

The manufacturer located at 2312 Clifton Ave, Nashville, TN 37209 is requesting approval of change in ownership. One current shareholder is sharing their interests, Todd Taylor, to another current shareholder, Kent Taylor. The TABC staff recommends approval of the change in ownership.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Tomita moved approval and the motion was seconded. The motion passed with three ayes.

#### 4. WHOLESALER MATTERS

# 1. VINTAGE SHINE HOHENWALD, TENNESSEE (LEWIS COUNTY)

Applicant:

VINTAGE SHINE, INC.

Members:

Glenn Gerow (100%)

Before the Commission is a request for approval of a wholesaler located at 103 S Park Ave, Unit B, Hohenwald, TN 38462.



**Discussion/Action Taken:** Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Hamilton moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

#### **5. PRIVATE CLUB MATTERS**

# 1. TRI CITIES AERIE NO. 3429 HARRIMAN, TENNESSEE (ROANE COUNTY)

Applicant:

FRATERNAL ORDER OF EAGLES, AERIE NO. 3429

Officer:

Henry Redmond

Before the Commission is a request for approval of a private club to be located at 422 Old Hwy 70, Harriman, TN 37748 The TABC staff recommends conditional approval of the license subject to:

a. bond confirmation

b. health inspection

c. certificate of occupancy

d. license fee

**Discussion/Action Taken:** Director Thomas summarized the request and recommended conditional approval subject to bond confirmation, health inspection, certificate of occupancy, and payment of the license fee. Commissioner Tomita moved approval subject to bond confirmation, health inspection, certificate of occupancy, and payment of the license fee and the motion was seconded. The motion passed with three ayes.



#### **6. SATELLITE FACILITY MATTERS**

# 1. SHINE WINE SEVIERVILLE, TENNESSEE (SEVIER COUNTY)

Applicant:

XXX DISTILLERY, LLC

Before the Commission is a request for approval of a satellite facility to be located at 3303 Wears Valley Rd, Sevierville, TN 37862. The TABC staff recommends conditional approval of the satellite facility subject to:

a. inspection

b. license fee

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to inspection and payment of the license fee. Commissioner Hamilton moved approval subject to inspection and payment of the license fee and the motion was seconded. The motion passed with three ayes.

#### 7. FULFILLMENT HOUSE MATTERS

# 1. WINECO LLC SALEM, OREGON

Applicant:

Northwest Distribution and Storage Inc.

Shareholders:

Current

<u>Proposed</u>

Michelle Cervone (20%)

Michelle Cervone (33.3%)

Andrea Kendall (20%)

Andrea Kendall (33.3%)

Jason Flaig (20%)

Jason Flaig (33.3%)

Jeffrey Carpenter (20%)

Theodore Compton (20%)



The fulfillment house located at 1805 SE Oxford St, Salem, OR 97302 is requesting approval of change in ownership. Two current shareholders of are selling their interests to the other three current shareholders. The TABC staff recommends conditional approval of the change in ownership subject to payment of the application fee.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership subject to payment of the application fee. Commissioner Tomita moved approval subject to payment of the application fee and the motion was seconded. The motion passed with three ayes.

#### 8. WINERY DIRECT SHIPPER MATTERS

**Discussion/Action Taken:** Director Thomas informed the Commissioners that the first 64 Winery Direct Shipper matters are all being recommended conditional approval subject to payment of the license fee. The Commissioners agreed to go through all 64 at once and approve them together.

### 1. A TO Z WINEWORKS NEWBURG, OREGON

Applicant:

A to Z Wineworks

Members:

ATZ Intermediate LLC (100%)

Brands:

A to Z Wineworks, Rex Hill, Francis Tannahill "Hermit"

Before the Commission is a request for approval of a direct shipper located at 30832 N Highway 99, Newburg, OR 97132. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



#### 2. ABREU VINEYARDS YOUNTVILLE, CALIFORNIA

Applicant:

Abreu Vineyards Inc

Members:

David Abreu (100%)

Brands:

Abreu

Before the Commission is a request for approval of a direct shipper located at 1451-C Yountville Crossroad, Yountville, CA 94599. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

### 3. ACORN WINERY HEALDSBURG, CALIFORNIA

Applicant:

**ACORN ALEGRIA WINERY** 

Members:

Elizabeth Nachbaur (50%), William Bachbaur (50%)

Brands:

**Acorn Winery** 

Before the Commission is a request for approval of a direct shipper located at 12040 Old Redwood Hwy, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

### 4. AMUSE BOUCHE, LLC SAINT HELENA, CALIFORNIA

Applicant:

AMUSE BOUCHE, LLC

Members:

John Schwartz (52.5%), Heidi Peterson (47.5%)

Brands:

Amuse Bouche, Vin Perdu, Richard G Peterson,

Leroy Neiman, Pret A Boire

Before the Commission is a request for approval of a direct shipper located at 2920 Spring Mtn Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



#### 5. ARIETTA NAPA, CALIFORNIA

Applicant:

Arietta, Inc.

Members:

Caren Hatton (50%), Frederic Hatton (50%)

Brands:

Arietta

Before the Commission is a request for approval of a direct shipper located at 5398 Carneros Hwy, Napa, CA 94559. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

#### 6. BLACK CAT VINEYARD NAPA, CALIFORNIA

Applicant:

Black Cat Vineyard LLC

Members:

Richard Reichow (50%), Tracey Reichow (50%)

Brands:

Black Cat Vineyard

Before the Commission is a request for approval of a direct shipper located at 194 Camino Oruga, Suite 17-20, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

# 7. BRASSWOOD CELLARS SAINT HELENA, CALIFORNIA

Applicant:

CAIRDEAN VINEYARDS LLC

Members:

Stacia Williams (100%)

Brands:

**Brasswood** 

Before the Commission is a request for approval of a direct shipper located at 3125 St Helena Hwy, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



#### 8. CAIN VINEYARD & WINERY SAINT HELENA, CALIFORNIA

Applicant:

Cain Cellars, Inc.

Members:

James W. Meadlock Revocable Trust Number Two (100%)

Brands:

Cain Five, Cain Cuvee, Cain Concept

Before the Commission is a request for approval of a direct shipper located at 3800 Langtry Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

#### 9. CAKEBREAD CELLARS RUTHERFORD, CALIFORNIA

Applicant:

Cakebread Cellars Inc

Members:

Dennis Cakebread (50%), Bruce Cakebread (50%)

Brands:

Cakebread Cellars

Before the Commission is a request for approval of a direct shipper located at 8300 St Helena Hwy, Rutherford, CA 94573. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

#### 10. CALDWELL VINEYARD NAPA, CALIFORNIA

Applicant:

The Caldwell Vineyard LLC

Members:

B. Wise Inc. (50%), John Caldwell (25%), Joy Caldwell (25%)

Brands:

Caldwell Vineyard, Rocket Science

Before the Commission is a request for approval of a direct shipper located at 270 Kreuzer Ln, Napa, CA 94559. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



### 11. CAPRIO CELLARS WALLA WALLA, WASHINGTON

Applicant:

Caprio Cellars LLC

Members:

Dennis Murphy (100%)

Brands:

Caprio Cellars, Eleanor, Sanitella

Before the Commission is a request for approval of a direct shipper located at 1603 Whiteley Rd, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

### 12. CARACCIOLI CELLARS GONZALES, CALIFORNIA

Applicant:

Caraccioli Cellars Inc

Members:

Gary Caraccioli (50%), Phillip Caraccioli (50%)

Brands:

Caraccioli Cellars

Before the Commission is a request for approval of a direct shipper located at 701 Alta St, Gonzales, CA 93926. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

# 13. CAST WINES GEYSERVILLE, CALIFORNIA

Applicant:

8500 Dry Creek Road, LLC

Members:

Timothy Valek (7%), John Miller (9.2%),

George Wendel (5.8%), John Seifrick (9.2%), other 68.8% made up by 51 other members with each having less than

5% interest.

Brands:

**Cast Wines** 



Before the Commission is a request for approval of a direct shipper located at 8500 Dry Creek Rd, Geyserville, CA 95441. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

#### 14. CHAPPELLET WINERY SAINT HELENA, CALIFORNIA

Applicant: Chappellet Winery Inc

Members: Cyril Donn Bypass Trust (51.7%), Molly Chappellet 2013

GST Trust (5.7%), K & B Company (8.3%), other members that account for 34.3% with each having less than 5%

interest

Brands: Chappellet

Before the Commission is a request for approval of a direct shipper located at 1581 Sage Canyon Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

# 15. CIDER WORKS, LLC LODI, CALIFORNIA

Applicant: CIDER WORKS, LLC

Members: WINE RETRIEVER, LLC (100%)

Brands: Fieldhouse 301, Gallivant, Hushkeeper, Mixtrack,

Pip The Greeter, Ticklebumps

Before the Commission is a request for approval of a direct shipper located at 1 Winemaster Way, Suite D, Lodi, CA 95240. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



### 16. COVENANT WINES BERKELEY, CALIFORNIA

Applicant:

Chaim, LLC

Members:

Geoffrey Rochwarger (50%), 2011 Jodie and Jeff Morgan

Revocable Trust U/A/D August 16 2011(50%)

Brands:

Covenant, RED C, Mensch, Tribe, Landsman

Before the Commission is a request for approval of a direct shipper located at 1102 6<sup>th</sup> St, Berkeley, CA 94710. <u>The TABC staff recommends conditional</u> approval of the direct shipper subject to payment of the license fee.

# 17. COWHORN VINEYARD & GARDEN, JOHAN VINEYARDS JACKSONVILLE, OREGON

Applicant:

CH Wines, LLC

Members:

Katherine Banks (50%), Patricia Russell (50%)

Brands:

Cowhorn, Johan Vineyards

Before the Commission is a request for approval of a direct shipper located at 1665 Eastside Rd, Jacksonville, OR 97530. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

# 18. EISELE VINEYARD ESTATE CALISTOGA, CALIFORNIA

Applicant:

Kerwin Estate LLC

Members:

Artemis Domaines SA (100%)

Brands:

Eisele Vineyard, Araujo Estate Wines

Before the Commission is a request for approval of a direct shipper located at 2155 Pickett Rd, Calistoga, CA 94515. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>



#### 19. FAIRCHILD ANGWIN, CALIFORNIA

Applicant:

Fairchild Napa Valley

Members:

Lawrence Fairchild (100%)

Brands:

Fairchild Napa Valley

Before the Commission is a request for approval of a direct shipper located at 335 West Ln, Angwin, CA 94508. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

#### 20. FONTANELLA FAMILY WINERY NAPA, CALIFORNIA

Applicant:

Fontanella Wines LLC

Members:

Karen Fontanella (50%), Jeffrey Fontanella (50%)

Brands:

Fontanella Family Winery

Before the Commission is a request for approval of a direct shipper located at 1721 Patrick Rd, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

### 21. FRESH VINE NAPA, CALIFORNIA

Applicant:

Fresh Vine Wine, Inc.

Members:

Ricardo Nechio (100%)

Brands:

Fresh Vine

Before the Commission is a request for approval of a direct shipper located at 2515 Napa Valley Corporate Dr, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



#### 22. FRITZ WINERY CLOVERDALE, CALIFORNIA

Applicant:

Fritz Winery Inc

Members:

Clayton Fritz (100%)

Brands:

Fritz, Fritz Winery

Before the Commission is a request for approval of a direct shipper located at 24691 Dutcher Creek Rd, Cloverdale, CA 95425. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

# 23. GREER WINES NAPA, CALIFORNIA

Applicant:

**ROWG LLC** 

Members:

Robert Greer (50%), Cynthia Greer (50%)

Brands:

Greer

Before the Commission is a request for approval of a direct shipper located at 831 Latour Ct, Suite C, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

# 24. HENDRY WINERY NAPA, CALIFORNIA

Applicant:

George O. Hendry

Members:

George Hendry (100%)

Brands:

Hendry, HRW

Before the Commission is a request for approval of a direct shipper located at 3104 Redwood Rd, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



#### 25. HERINGER ESTATES WINERY, LLC CLARKSBURG, CALIFORNIA

Applicant: Heringer Estates Winery, LLC

Members: Michael Heringer (60%), Stephen Heringer (25%),

Stacy McElfish (15%)

Brands: Bubby Rose, Blanc de Blanc, Hitched, Delta Freeze Slushy,

Pinot Gris, Viognier, Chadonnay, Moscato,

Sauvignon Blanc, Chenin Blanc, Nebbiolo, Primitivo,

Tannat, Insieme, Malbec, Norton, Petite Sirah, Purple Thread, Grenache, Cabernet Sauvignon, Teroldego, Cabernet Franc, Pinot Noir, Cuvee,

Petite Verdot, Petite Sirah, Tempranillo,

Hopes Thread Rose, Barbera

Before the Commission is a request for approval of a direct shipper located at 37375 Netherlands Rd, Clarksburg, CA 95612. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

#### 26. HILL FAMILY ESTATE NAPA, CALIFORNIA

Applicant: Hill Estates, Inc.

Members: Douglas Hill (50%), Ryan Hill (25%), Carly Hill (25%)

Brands: Hill Family Estate, Bonita Bonita

Before the Commission is a request for approval of a direct shipper located at 5055 Solano Ave, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



### 27. HOLLY'S HILL VINEYARDS PLACERVILLE, CALIFORNIA

Applicant:

Holly's Hill Vineyards, LLC.

Members:

Carrie Bendick (80%), Thomas Cooper (10%),

Holly Cooper (10%)

Brands:

Holly's Hill Vineyards

Before the Commission is a request for approval of a direct shipper located at 3680 Leisure Ln, Placerville, CA 95667. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

#### 28. HOUSE OF SMITH SEATTLE, WASHINGTON

Applicant:

K Vinters LLC

Members:

Charles Smith (97.5%), Anna Mosier (2.5%)

Brands:

K Vintners, Wines of Substance, Vineyard Collection,

Casasmith, B. Happy Wine Company, Sixto, Popup Wines,

Golden West Wine, Vino

Before the Commission is a request for approval of a direct shipper located at 1136 S Albro Pl, Seattle, WA 98108. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

# 29. JORDAN WINEYARD & WINERY HEALDSBURG, CALIFORNIA

Applicant:

JVW Corporation

Members:

Thomas J. Jordan (54.73%), Thomas N. Jordan (45.27%)

Brands:

Jordan

Before the Commission is a request for approval of a direct shipper located at 1474 Alexander Valley Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



### 30. JOSEPH PHELPS VINEYARD SAINT HELENA, CALIFORNIA

Applicant:

Joseph Phelps Vineyards LLC

Members:

Moet Hennessy, Inc (100%)

Brands:

Joseph Phelps, Insignia

Before the Commission is a request for approval of a direct shipper located at 200 Taplin Rd, Saint Helena, CA 94574. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

#### 31. KENWOOD VINEYARDS KENWOOD, CALIFORNIA

Applicant:

Pernod Ricard Kenwood Holding LLC

Members:

Austin Nichols & Co. (100%)

Brands:

Kenwood Vineyards

Before the Commission is a request for approval of a direct shipper located at 9592 Sonoma Hwy, Kenwood, CA 95452. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

### 32. LA SIRENA SAINT HELENA, CALIFORNIA

Applicant:

LEGENDARY MERMAID LP

Members:

Heidi Barrett (50%), James Barrett (50%)

Brands:

La Sirena

Before the Commission is a request for approval of a direct shipper located at 4455 Saint Helena Hwy, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



#### 33. LAIL VINEYARDS ANGWIN, CALIFORNIA

Applicant:

Lail Vineyards LLC

Members:

Robin Lail (60%), Erin Lail (20%), Shannon Lail (20%)

Brands:

Lail Vineyards

Before the Commission is a request for approval of a direct shipper located at 335 West Ln, Angwin, CA 94508. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

### 34. LE CUVIER WINERY PASO ROBLES, CALIFORNIA

Applicant:

Kirk-Landry Vineyards, Inc.

Members:

David Kirk (100%)

Brands:

Le Cuvier

Before the Commission is a request for approval of a direct shipper located at 3333 Vine Hill Lane, Paso Robles, CA 93446. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

### 35. MI SUENO WINERY NAPA, CALIFORNIA

Applicant:

Mi Sueno Winery, Inc.

Members:

Rolando Herrera (100%)

Brands:

Mi Sueno Winery

Before the Commission is a request for approval of a direct shipper located at 910 Enterprise Way, Suite M, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



# 36. MORLET FAMILY VINEYARDS SAINT HELENA, CALIFORNIA

Applicant:

The Morlet Selection, Inc.

Members:

Luc Morlet (50%), Jodie Morlet (50%)

Brands:

Morlet Family Vineyards, Morlet

Before the Commission is a request for approval of a direct shipper located at 2825 St Helena Hwy N, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

#### 37. MUMM NAPA ESTATES NAPA, CALIFORNIA

Applicant:

Pernod Ricard Winemakers Napa, LLC

Members:

Austin Nichols & Co., Incorporated (100%)

Brands:

Mumm Napa

Before the Commission is a request for approval of a direct shipper located at 8445 Silverado Trail, Napa, CA 94558. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

### 38. NEAL FAMILY VINEYARDS ANGWIN, CALIFORNIA

Applicant:

Neal Family Vineyards LLC

Members:

The Neal Family Trust (100%)

Brands:

Neal Family Vineyards, One & Only

Before the Commission is a request for approval of a direct shipper located at 716 Liparita Rd, Angwin, CA 94508. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



#### 39. NOVA WINES OAKVILLE, CALIFORNIA

Applicant:

**NOVA Wines Inc** 

Members:

You Wang (50%), Shu Cai (50%)

Brands:

Irus, Norma Jeane, Marilyn Monroe

Before the Commission is a request for approval of a direct shipper located at 7830-40 St Helena Hwy, Suite 14, Oakville, CA 94562. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

# 40. PALOMA VINEYARD SAINT HELENA, CALIFORNIA

Applicant:

Paloma Vineyard LLC

Members:

James Richards (100%)

Brands:

Paloma

Before the Commission is a request for approval of a direct shipper located at 4013 Spring Mountain Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

# 41. PARADISE RIDGE WINERY SANTA ROSA, CALIFORNIA

Applicant:

Paradise Ridge Winery

Members:

Rene Byck (16.7%), Sonia Byck-Barwick (16.7%),

Peter Byck (16.7%), Carole-Anne Byck (16.7),

Maria Byck (16.7%), Walter Byck (16.5%),

Brands:

Paradise Ridge Winery

Before the Commission is a request for approval of a direct shipper located at 4545 Thomas Lake Harris Dr, Santa Rosa, CA 95403. <u>The TABC staff</u> recommends conditional approval of the direct shipper subject to payment of the license fee.



#### 42. PATRICIA GREEN CELLARS NEWBERG, OREGON

Applicant: PATRICIA GREEN CELLARS LLC

Members: James Anderson (20.28%), William Meyer (30.43%),

Susan Meyer (30.43%), John Irvine (13.51%),

Terri Kinyoun (2.14%), Desiree Baldocchi (2.14%),

Steven Mozinski (1.07%)

Brands: Patricia Green Cellars, Patricia Green

Before the Commission is a request for approval of a direct shipper located at 15225 NE North Valley Rd, Newberg, OR 97132. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

#### 43. PEAKE RANCH BUELLTON, CALIFORNIA

Applicant: Peake Ranch

Members: John Wagner (100%)

Brands: Peake Ranch

Before the Commission is a request for approval of a direct shipper located at 7290 Santa Rosa Rd, Buellton, CA 93427. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



### 44. PEJU FAMILY WINERY RUTHERFORD, CALIFORNIA

Applicant:

Peju Family Operating Partnership, LP

Members:

2012 Irrevocable Trust (23%), Ariana Peju (38.5%),

Lisa Peju (38.5%)

Brands:

Peju

Before the Commission is a request for approval of a direct shipper located at 8466 Saint Helena Hwy, Rutherford, CA 94573. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

#### 45. RARECAT WINES NAPA, CALIFORNIA

Applicant:

Domaine Beau-Soleil LLC

Members:

Sharon Harris (100%)

Brands:

Rarecat Wines

Before the Commission is a request for approval of a direct shipper located at 4326 Big Ranch Rd, Napa, CA 94558. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

# 46. RESONANCE WINES CARLTON, OREGON

Applicant:

Resonance Wines LLC

Members:

Sue Mueller Et Al. Florida 1 Trust (33.33%),

Patricia K Colagirui Et Al. Florida 1 Trust (33.33%)

Brenda K Helies Et Al. Florida 1 Trust (33.33%)

Brands:

Resonance

Before the Commission is a request for approval of a direct shipper located at 12050 NW Meadow Lake Rd, Carlton, OR 97111. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



### 47. ROBERT FOLEY VINEYARDS ANGWIN, CALIFORNIA

Applicant: ROBERT FOLEY LLC

Members: Robert Foley, Jr. (50%), Kelli Kehoe (50%)

Brands: Kelly's Mtn, Napa Valley, Cab Sauv, Howell Mtn, Mt

Veeder, Kelly's Cuvee Syrah, Claret, Charbono, Conclusao, "The Griffin", Chardonnay, Merlot, Petite Sirah, Pinot Noir,

Hawksbill Rose, Niedeldieke Cabernet Sauvignon

Before the Commission is a request for approval of a direct shipper located at 1300 Summit Lake Dr, Angwin, CA 94508. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

#### 48. SARACINA VINEYARDS HOPLAND, CALIFORNIA

Applicant: Heritance Vintners LLC

Members: Palm Wine Holdings LLC (100%)

Brands: Saracina

Before the Commission is a request for approval of a direct shipper located at 11684 Highway 101, Hopland, CA 95449. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

#### 49. SCHRAMSBERG VINEYARDS CO. CALISTOGA, CALIFORNIA

Applicant: Schramsberg Vineyards Co.

Members: Hugh Davies (76.32%), other members with less than

5% interest each

Brands: Schramsberg, J Davies, Davies Vyds

Before the Commission is a request for approval of a direct shipper located at 1400 Schrasmberg Rd, Calistoga, CA 94515. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



#### 50. SEAVER VINEYARDS ANGWIN, CALIFORNIA

Applicant:

Seaver Vineyards, LLC

Members:

Karen Seaver (100%)

Brands:

Seaver Vineyards

Before the Commission is a request for approval of a direct shipper located at 2075 Summit Lake Dr, Angwin, CA 94508. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

### 51. SEQUOIA GROVE VINEYARDS RUTHERFORD, CALIFORNIA

Applicant:

Sequoia Grove Vineyards LP

Members:

French American Vintners LLC (99%)

Sequoia Grove Vineyards LLC (1%)

Brands:

Seguoia Grove

Before the Commission is a request for approval of a direct shipper located at 8338 S St Helena Hwy, Rutherford, CA 94573. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

#### 52. SOMNIUM WINE COMPANY NAPA, CALIFORNIA

Applicant:

Somnium Wine Company, LLC

Members:

Danica Patrick (100%)

Brands:

Somnium

Before the Commission is a request for approval of a direct shipper located at 190 Camino Oruga 5, 9, 12, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



#### 53. SPENCE VINEYARDS ANGWIN, CALIFORNIA

Applicant:

Spence Vineyards, LLC

Members:

Dave Spence (100%)

Brands:

Spence

Before the Commission is a request for approval of a direct shipper located at 994 White Cottage Rd, Angwin, CA 94508. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

#### 54. SPRING MOUNTAIN VINEYARD SAINT HELENA, CALIFORNIA

Applicant:

Spring Mountain Vineyard Inc

Members:

Freecrest, Ltd (100%)

Brands:

Spring Mountain

Before the Commission is a request for approval of a direct shipper located at 2805 Spring Mountain Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

# 55. SPRITZ BEV, INC. SONOMA, CALIFORNIA

Applicant:

Spritz Bev, Inc.

Members:

Jacob Lewin (24.1%), Benjamin Soffer (27.1%),

Zachary Weinreb (24.1%), David Weinreb (24.7%)

Brands:

Spritz Grapefruit, Spritz Lemonade, Spritz Blood Orange,

Spritz Pineapple

Before the Commission is a request for approval of a direct shipper located at 21945 Carneros Lake Ln 1, Sonoma, CA 95476. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



### 56. STAGLIN FAMILY VINEYARD RUTHERFORD, CALIFORNIA

Applicant:

Staglin Family Vineyard LLC

Members:

Sharalyn Staglin (50%), Garen Staglin (50%)

Brands:

Staglin Family Vineyard, Salus, Resa Wines

Before the Commission is a request for approval of a direct shipper located at 1570 Bella Oaks Ln, Rutherford, CA 94573. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

# 57. TINTO AMORIO HEALDSBURG, CALIFORNIA

Applicant:

Unico Inc

Members:

Anish Patel (70%), Himanshu Patel (20%),

Danish Malik (10%)

Brands:

Tinto Amorio, Monje, Jajaja, Bheeyo

Before the Commission is a request for approval of a direct shipper located at 2859 Dry Creek Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

### 58. TREFETHEN FAMILY VINEYARDS NAPA, CALIFORNIA

Applicant:

Trefethen Family Winery LLC

Members:

Trefethen Family Holdings LLC (100%)

Brands:

Sin, Trefethen Family Vineyards

Before the Commission is a request for approval of a direct shipper located at 1160 Oak Knoll Ave, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



#### 59. TURNBULL WINE CELLARS OAKVILLE, CALIFORNIA

Applicant:

**Turnbull Wine Cellars** 

Members:

Patrick O'Dell (100%)

Brands:

Turnbull

Before the Commission is a request for approval of a direct shipper located at 8210 St Helena Hwy, Oakville, CA 94562. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

#### 60. TWO AMIGOS WINERY GLEN ELLEN, CALIFORNIA

Applicant:

Two Amigos Winery, LLC

Members:

Robert Briner (50%), Squire Fridell (50%)

Brands:

Two Amigos Winery

Before the Commission is a request for approval of a direct shipper located at 13101 Arnold Dr, Glen Ellen, CA 95442. <u>The TABC staff recommends</u> conditional approval of the direct shipper subject to payment of the license fee.

### 61. BENTON-LANE WINERY MONROE, OREGON

Applicant:

**Huneeus Wines LLC** 

Members:

Huneeus Wines Holdco LLC

Brands:

Benton-Lane

Before the Commission is a request for approval of a direct shipper located at 23924 Territorial Hwy, Monroe, OR 97456. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



### 62. FAUST SAINT HELENA, CALIFORNIA

Applicant:

**Huneeus Wines LLC** 

Members:

Huneeus Wines Holdco LLC

Brands:

Salvation, Faust

Before the Commission is a request for approval of a direct shipper located at 2867 St Helena Hwy, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

# 63. FLOWERS VINEYARD AND WINERY HEALDSBURG, CALIFORNIA

Applicant:

**Huneeus Wines LLC** 

Members:

Huneeus Wines Holdco LLC

Brands:

Flowers

Before the Commission is a request for approval of a direct shipper located at 4035 Westside Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

# 64. QUINTESSA WINERY RUTHERFORD, CALIFORNIA

Applicant:

**Huneeus Wines LLC** 

Members:

Huneeus Wines Holdco LLC

Brands:

Quintessa, Illumination, Leviathan

Before the Commission is a request for approval of a direct shipper located at 1601 Silverado Trl, Rutherford, CA 94573. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**Discussion/Action Taken:** Director Thomas summarized the requests for all 64 matters and recommended conditional approval of all of them subject to payment of the license fees. Commissioner Hamilton moved approval of all 64 winery direct shipper matters subject to payment of the license fees and the motion was seconded. The motion passed with three ayes.

4

# 65. SILVERADO VINEYARDS NAPA, CALIFORNIA

Applicant: The Silverado Vineyards

Shareholders: Current

Patrick D Miller Trust (33.41%)

Ronald William Miller Trust (16.01%) Christopher Disney Miller Trust (8.43%) Joanna S Miller Runeare Trust (8.43%)

Tamera D Scheer Trust (8.43%)
Jennifer M Goff Trust (8.43%)
Walter E D Miller Trust (8.43%)
Ronald W Miller Jr Trust (8.43%)

<u>Proposed</u>

FOLEY FAMILY WINES, INC (100%)

The direct shipper located at 6121 Silverado Trail, Napa, CA 94558 is requesting approval of change in ownership. The applicant and it's shareholders are selling all their interests to FOLEY FAMILY WINES, INC. The TABC staff recommends approval of the change in ownership.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Tomita moved approval and the motion was seconded. The motion passed with three ayes.



# 66. REALM CELLARS NAPA, CALIFORNIA

Applicant:

This Realm LLC

Shareholders:

Current

John Childs (41.16%)
Jamie Coulter (8.38%)
Scott Becker (5.42%)
JJL Realm, LLC (17.38%)
Trient, LLC (5.55%)

Other members that each have less than 5% interest

and account for the remaining

22.11%

**Proposed** 

John Childs (41.16%)
Jamie Coulter (8.38%)
Scott Becker (5.42%)
Benoit Touquette (8.75%)

North Point Investment Portfolio II, LLC (13.99%)

Other members that each have less than 5% interest

and account for the remaining 22.3%

The direct shipper located at 5795 Silverado Trl, Napa, CA 94558 is requesting approval of change in ownership. Two current shareholders with at least 5% interest are selling their interests to two new shareholders along with small percentage changes amongst shareholders with less than 5% interest each. The TABC staff recommends approval of the change in ownership.



**Discussion/Action Taken:** Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Hamilton moved approval and the motion was seconded. The motion passed with three ayes.

#### 9. MISCELLANEOUS

Director's Update

<u>Discussion/Action Taken:</u> Director Thomas updated the Commission on a couple of activities happening around the agency.

- Law Enforcement Update

**Discussion/Action Taken:** CLEO Tubbs did a review of recent law enforcement activity including statistics on the number of inspections conducted, citations issued, fine amounts, minor compliance checks and compliance rate, seizures, and personnel news.

#### 10. UPCOMING MEETINGS

- Thursday, March 30 @ 1:00PM CST
- Thursday, April 27 @ 1:00PM CST

APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE COMMISSION THIS THE 30th DAY OF MARCH 2023.

Commissioner

Director